

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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**April 3-4, 2002
Sacramento, California**

The meeting of the California Transportation Commission was called to order at 1:05 p.m. on April 3, 2002 at the Department of Food and Agriculture Auditorium, 1220 N Street, Sacramento, California.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
 Kirk Lindsey, Vice Chair
 Bob Balgenorth
 Jeremiah Hallisey, arrived at 1:35 p.m.
 Allen Lawrence
 John Lawson
 Esteban Torres

Members Absent: Senator Kevin Murray, Ex Officio
 Assemblyman John Dutra, Ex Officio

The meeting recessed at 4:50 p.m. and reconvened on April 4, 2002 at 8:30 a.m.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
 Kirk Lindsey, Vice Chair
 Bob Balgenorth
 Jeremiah Hallisey, arrived at 8:40 a.m.
 Allen Lawrence
 Esteban Torres

Members Absent: John Lawson
 Senator Kevin Murray, Ex Officio
 Assemblyman John Dutra, Ex Officio

Tab #	Item Description
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GENERAL BUSINESS (#1-4)

- 1 • Roll Call

On April 3, 2002, Chair McKenna noted that all Commissioners were present except Commissioner Hallisey who arrived 30 minutes later.

On April 4, 2002, Chair McKenna noted that all Commissioners were present except Commissioner Lawson who was absent and Commissioner Hallisey who arrived a few minutes later.

- 2 • Approval of Minutes for February 28, 2002 Meeting

Commissioner Torres moved to approve. Commissioner Lawrence made a correction to Item 69 and seconded the motion with the correction noted, which carried 6-0 (Commissioner Hallisey was absent).

- 3 • Commission Reports

Commissioner Lawrence discussed concerns about hazardous waste disposal sites.

Chair McKenna reported on the upcoming Tranny Award Banquet and noted that she recently rode Amtrak from New York City to Baltimore and that the train was on time and had great service.

- 4 • Commissioners' Meetings for Compensation

The Commissioners' List Of Meetings for Compensation was presented for approval.

Vice Chair Lindsey moved to approve the List. Commissioner Lawson seconded the motion, which carried 6-0 (Commissioner Hallisey was absent).

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5-6)

- 5 • Report by Secretary and/or Assistant Secretary

John Ferrera, BT&H, reported on the upcoming trip to Washington, D.C. to discuss transportation Reauthorization with federal officials.

- 6 • Final Report by the Commission on Building for the 21st Century:
Invest for California – Strategic Planning for California's Future
Prosperity and Quality of Life

This item was rescheduled for the May Commission meeting.

CALTRANS REPORT (# 7-9)

- 7 • Report by Caltrans' Director and/or Deputy Director

Bob Garcia, Caltrans, discussed Interregional Transportation Improvement projects proposed for the STIP.

- 8 • Caltrans Monthly FY 2001-02 Finance Report (3.1)

David Saxby, Caltrans, presented the monthly Finance Report and noted that the State Highway Account balance was \$1.7 billion.

- 9 • Financial Allocations for 12 Minor Projects totaling \$6,091,200.
(2.5a.)
Resolution FP-01-58

On April 3, 2002, Jim Nicholas, Caltrans, presented the financial allocation requests for minor projects. During the presentation, the Commissioners asked Caltrans and staff to:

- For all future minor project allocations, identify if a project is augmenting a STIP project.

ACTION: J. Nicholas

- Clarify Resolution G-12 regarding the delegation of minor allocations and bring back for discussion at the May Commission meeting.

ACTION: J. Nicholas/S. Maller

Vice Chair Lindsey moved to approve the allocation for all projects except #4, 9, and 10. Commissioner Lawrence seconded the motion which carried 7-0.

On April 4, 2002, after discussion, Commission Balgenorth moved to approve projects #4, 9, and 10 with the understanding the future delegations for minor allocations would include STIP and SHOPP components in the project descriptions. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Hallisey and Lawson were absent).

REGIONAL AGENCIES REPORT (#10)

- 10 • Report by Regional Agencies Moderator

Regional Agencies Moderator Dean Delgado reported on the items discussed at the RTPA meeting and noted he would address each item as it was presented.

Rural Counties Task Force Chair, Celia McAdam, had no items to report this month.

INFORMATION CALENDAR (#11-18)

- *Informational Report on Allocations Under Delegated Authority*
(2.5f.)
- 11 IC -- *Emergency: G-11 Allocations. Six projects totaling \$3,101,548.*
(2.5f.(1))

This item was presented on the Information Calendar.

- 12 IC** -- *Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project in Alameda County for \$277,000. (2.5f.(3))*

This item was presented on the Information Calendar.

- 13 IC** -- *SHOPP Rehabilitation/Safety: G-01-10 Allocations. Two projects totaling \$13,724,000 (2.5f.(4))*

This item was presented on the Information Calendar.

- 14 IC** -- *Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. Four projects totaling \$536,000. (2.5f.(5))*

This item was presented on the Information Calendar.

- 15 IC** -- *Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Five projects totaling \$336,000. (2.5f.(6))*

This item was presented on the Information Calendar.

- 16 IC** -- *Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Seven projects totaling \$854,000. (2.5f.(8))*

This item was presented on the Information Calendar.

- 17 IC** • *Monthly Report on Status of Projects Previously Voted but not Awarded (3.2)*

This item was presented on the Information Calendar.

- 18 IC** • *Monthly Report on Projects Amended into the SHOPP by Department Action (3.3)*

This item was presented on the Information Calendar.

CONSENT CALENDAR (# 19-42)

Deputy Director Robert Chung presented the Consent Calendar noting the following changes:

Item #26 Resolutions of Necessity #C-18469 and C-18470 were withdrawn.

Item #28 Project #8 was withdrawn by Caltrans prior to the meeting.

Item #29 Project #3 was withdrawn by Caltrans prior to the meeting.

Commissioner Lawrence moved to approve the Consent Calendar with the changes noted by staff. Vice Chair Lindsey seconded the motion which carried 7-0.

Proposition 116 – Non-Urban County Project Approvals/Amendments

- 19 CC** • County of Sutter – Project Approval Amendment to modify the scope of the Sutter Commuter Bikeway project. The County completed a bike path segment and one of two approved bike lane segments, but was unable to complete the second bike lane segment with the Proposition 116 funds programmed for the project. The County is requesting deletion of the unconstructed bike lane segment from the project scope. The Commission has allocated \$1,246,566 for this project. Reimbursements to the County for the project total \$1,207,822. (Concurrent Allocation Amendment under Item 2.6c.(2).) (2.1d.(1))
Resolution PA-02-04 Amending Resolution PA-00-05

This item was approved on the Consent Calendar.

Proposition 116 – Rail Project Approvals/Amendments

- 20 CC** • Project Approval Amendment to the Peninsula Corridor Joint Powers Board for \$853,525 in Proposition 116 Rail Bond funds (PUC Section 99636) for Passenger Railcar Purchase. (Concurrent De-Allocation Amendment under 2.6c.(3).) (2.1e.(1))
Resolution PA-02-06 Amending Resolution PA-98-02

This item was approved on the Consent Calendar.

- 21 CC** • Project Approval Amendment to the Peninsula Corridor Joint Powers Board for \$853,525 in Proposition 116 Rail Bond funds (PUC Section 99636) for the CalTrain Capital Improvements Project to increase the amount of Proposition 116 fund on the Passenger Railcar Rehabilitation element to allow for rehabilitation of ten additional railcars. (Concurrent Allocation under 2.6b.(2).) (2.1e.(2))
Resolution PA-02-07 Amending Resolution PA-96-32

This item was approved on the Consent Calendar.

- 22 CC** • Project Approval Amendment to City of South Lake Tahoe for \$6,650,000 in Proposition 116 Rail Bond funds (PUC Section 99647) for the Park Avenue Intermodal Transit Facility. (Concurrent Allocation under 2.6b.(1).) (2.1e.(3))
Resolution PA-02-08 Amending Resolution PA-99-18

This item was approved on the Consent Calendar.

**Environmental Matters – Notice of Preparation of an
Environmental Impact Report (EIR)**

- 23 CC** • State Route 65/70, Yuba and Sutter Counties, proposed construction of a freeway link to Route 65/70 and Route 99, and a bridge structure over the Feather River. (2.2a.(2))

This item was approved on the Consent Calendar.

- 24 CC** • State Route 99, San Joaquin County, proposed widening of the highway from four to six lanes, and to replace all existing bridges within the project limits. (2.2a.(1))

This item was approved on the Consent Calendar.

**Relinquishment Resolutions (2.3c.)/Resolutions of Necessity
(2.4b.)/Director's Deeds (2.4d.)**

- 25 CC** • Two Relinquishment Resolutions (2.3c.)
- 06-Fre-168-KP R14.8/R19.6, Route 168 in the County of Fresno.
Resolution R-3512
 - 07-Ven-126-PM 13.5, Route 126 in the County of Ventura
Resolution R-3513

This item was approved on the Consent Calendar.

- 26 CC** • 27 Resolutions of Necessity (2.4b.)
Resolutions C-18468 and C-18472 Through C-18487,
and C-18489 Through C-18498

This item was approved on the Consent Calendar.

- 27 CC** • Director's Deeds (2.4d.)
Items #1 Through #3
Excess Lands - Return to State: \$747,400.00
Return to Others: \$0

This item was approved on the Consent Calendar.

Financial Allocations

- 28 CC** -- Seven STIP Projects On the State Highway System totaling \$89,042,000 plus \$367,000 contributions from other sources. (2.5b.(1))
Resolution FP-01-59

This item was approved on the Consent Calendar.

- 29 CC** -- Seven SHOPP Projects totaling \$12,189,000. (2.5b.(2))
Resolution FP-01-60

This item was approved on the Consent Calendar.

- 30 CC** -- Two SHOPP Projects added to the SHOPP by Departmental action totaling \$2,866,000. (2.5b.(3))
Resolution FP-01-61

This item was approved on the Consent Calendar.

- 31 CC** -- Six Local Assistance STIP Projects Off the State Highway System totaling \$5,212,000 plus \$776,000 from other sources. (2.5c.(1))
Resolution FP-01-65

This item was approved on the Consent Calendar.

- 32 CC** -- Two Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling \$480,720,000 plus \$405,500 from other sources. (2.5c.(3))
Resolution FP-01-67

This item was approved on the Consent Calendar.

- 33 CC** -- Financial Allocation for Special Federal Funds on State Highway System for \$4,800,000. (2.5g.)
Resolution FP-01-72

This item was approved on the Consent Calendar.

- 34 CC** -- Financial Allocation for Nine Local STIP Rail/Transit Projects for \$7,520,000. (2.6a.(1))
Resolution MFP-01-14

This item was approved on the Consent Calendar.

- 35 CC** -- Financial Allocation for one Local Proposition 116 Program Project in the City of South Lake Tahoe for \$3,736,000. (Concurrent Amendment under 2.1e.(3).) (2.6b.(1)) Resolution BFP-01-04

This item was approved on the Consent Calendar.

- 36 CC** -- Financial Allocation for one Local Rail Proposition 116 Program Project in the Peninsula Corridor Joint Powers Board for \$853,525. (Concurrent Amendment under 2.1e.(2).) (2.6b.(2)) Resolution BFP-01-05

This item was approved on the Consent Calendar.

- 37 CC** -- Proposition 116 Allocation Amendment for County of Nevada – Deallocate \$4,922 from Transit Vehicle Turn Project, PPNO 03-0854A. Original allocation for \$34,500; project completed at a cost of \$29,578, a savings of \$4,922. (Concurrent Amendment under 2.1d.(2) and Allocation under 2.6b.(3).) (2.6c.(1)) Resolution BFA-01-07, Amending Resolution BFP-99-16

This item was approved on the Consent Calendar.

- 38 CC** -- Proposition 116 Allocation Amendment for County of Sutter – Change in scope for Sutter Commuter Bikeway Project, PPNO-03-0824. Delete Class II Bikeway, due to increased costs. No change in dollar amount. (Concurrent Amendment under 2.1d.(1).) (2.6c.(2)) Resolution BFA-01-08, Amending Resolution BFA-99-06

This item was approved on the Consent Calendar.

- 39 CC** -- Proposition 116 Allocation Amendment for Peninsula Corridor Joint Powers Board – De-allocate \$853,525 from Passenger Railcar Purchase Project. Original allocation for \$2,500,000; project completed at a cost of \$1,646,475, a savings of \$853,525. (Concurrent Amendment under 2.1e.(1) and Allocation under 2.6b.(2).) (2.6c.(3)) Resolution BFA-01-09, Amending Resolution BFP-97-19

This item was approved on the Consent Calendar.

Technical Changes to Previously Approved Resolutions/Actions (2.9)

- 40 CC** -- Technical Change to Resolution FP-99-70, originally approved on March 30, 2000, for \$750,000 in Local Assistance Environmental Enhancement and Mitigation (EEM) program funds for two (2) projects, and later amended with Resolution G-01-24, on August 23, 2001 with a reduction in scope and funding. Revise applicant status for Resolution FP-99-70; project #2, Los Osos Coastal Dunes Acquisition, from State Coastal Conservancy to The Bay Foundation. (2.9a.)

This item was approved on the Consent Calendar.

- 41 CC** -- Technical Change to Resolution FP-01-14, originally approved on August 22, 2001, for \$3,604,000 in Local Assistance Environmental Enhancement and Mitigation (EEM) program funds for eight (8) projects. Revise applicant status for Resolution FP-01-14, project #4, Morro Bay Dunes: Powell II project, from the Trust for Public Land to the Department of Parks and Recreation. (2.9b.)

This item was approved on the Consent Calendar.

- 42 CC** -- Adoption of Annual Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants. (4.3)
Resolution G-02-02

This item was approved on the Consent Calendar.

- 43** -- Presentation of the 2002 State Transportation Improvement Program (STIP) Staff Recommendations (4.5)

Deputy Director David Brewer presented the STIP staff recommendations.

The following individuals submitted green cards and were given time to address the Commission:

Assemblyman Dave Cogdill
William E. Leonard
Assemblyman John Longville
Bill R. Leonard
Assemblywoman Gloria McLeod
Mayor Judith Valles, San Bernardino
Joseph Sampson, City of Rialto
Dan Mays, City of Rialto
Dianne Steinhauser, MTC
Tom Margro, BART
James Schmidt
Mike Evanhoe, Santa Clara Valley Transportation Authority
Chris Ema
Miguel Pulido, OCTA
Liz Levine, Madera County Transportation Commission
Gary Dickson, Stanislaus Council of Governments

Debbie Hale, MTC
Bill Reichmuth, City of Monterey
Ray Waller, City of Etna
Cathy Bechtel, RCTC
Joseph Stramaglia, Kern Council of Governments
Raul Rojas, City of Bakersfield
Bob Stocher, Tulare County Association of Governments
Pete Hathaway, SACOG
David Yale, LACMTA
Neil Peterson, FlexCar
Senator John Foran

PUBLIC TRANSPORTATION MATTERS (#44)

- 44** -- Public Hearing and Adoption of FY 2001-02 Rural Transit
System Grant Program. (4.2)
Resolution G-02-01

Program Manager Kathie Jacobs reviewed the statutory authority for the Rural Transit System Grant Program, described the competitive program and application criteria.

The Commissioners discussed the projects.

Dick Powers, South Shore TMA, asked the Commission to reconsider full funding for their project.

After discussion, Commissioner Lawson moved to approve the Rural Transit System Grant Program as recommended by staff, and to include the TRPA project for \$98,000. Commissioner Balgenorth seconded the motion which carried 7-0.

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ACTION ITEMS (#45-52, 55-68)**Traffic Congestion Relief (TCR) Program Application Approvals/Amendments****45**

- Traffic Congestion Relief (TCR) Application Approvals.
Six applications totaling \$979,067,000. (2.1c.(1))
Resolution TA-02-04

-- Project #1.2 – \$605,567,000 for Phases 1, 2 and 3, for BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Warm Springs to Downtown San Jose Extension.

Applicant Agency: Santa Clara Valley Transportation Authority (VTA)

Implementing Agency: VTA

-- Project #9.4 – \$19,500,000 for Phase 4, for Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties – Oakland to San Jose Intercity Rail Track Improvements.

Applicant Agency: Capitol Corridor Joint Powers Authority (CCJPA)

Implementing Agency: CCJPA

-- Project #36 – \$216,500,000 for Phases 2,3 and 4, for Los Angeles Eastside Transit Extension; build new light rail line in East Los Angeles, from Union Station to Atlantic via 1st Street to Lorena in Los Angeles County.

Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA)

Implementing Agency: LACMTA

-- Project #38.1 – \$132,700,000 for Phases 2, 3, and 4, for Los Angeles-San Fernando Valley Transit Extension; build an East-West Bus Rapid Transit system in the Burbank-Chandler corridor, from North Hollywood to Warner Center.

Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA)

Implementing Agency: LACMTA

-- Project #51 – \$4,200,000 for Phase 3, for Route 101/405; add auxiliary lane and widen ramp through freeway interchange in Sherman Oaks in Los Angeles County.

Applicant Agency: California Department of Transportation (Caltrans)

Implementing Agency: Caltrans

-- Project #88 – \$600,000 for Phase 1, for Route 5; realign freeway at Virginia Avenue, approaching San Ysidro Port of Entry to Mexico in San Diego County.

Applicant Agency: California Department of Transportation (Caltrans)

Implementing Agency: Caltrans

Debbie Mah, Caltrans, reviewed the TCRP applications and recommended approval.

Commissioner Torres moved to approve the applications. Commissioner Hallisey seconded the motion which carried 7-0.

46

- Traffic Congestion Relief (TCR) Application Amendment Approval. Three application amendments; No new dollars. (2.1c.(2))

Resolution TAA-02-04, Amending Resolutions TA-00-01, TA-01-09, and TA-01-11

-- Project #34 – Blue Line to Los Angeles; new rail line Pasadena to Los Angeles in Los Angeles County. Amend application to update project schedule and to redistribute funds per design-build contract. Original TCR application approval under Resolution TA-00-01. The Pasadena Metropolitan Blue Line Construction Authority is requesting this amendment.

-- Project #70.2 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Amend application designating this subproject as Construction of the HOV widening and auxiliary lanes. Amend application designating Orange County Transportation Authority (OCTA) as Implementing Agency for a Design-Build approach for HOV lanes. As a result, TCR funds are to be redistributed between the Department of Transportation (Caltrans) and OCTA in accordance to revised schedule and funding plan. Original TCR application approval under Resolution TA-01-09. Caltrans and OCTA are requesting this amendment with concurrent allocation under 2.6e.)

-- Project #70.3 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Amend application designating this subproject as Replacement Planting Project for \$10,800,000. Original TCR application approval under Resolution TA-01-09. Caltrans and the Orange County Transportation Authority are requesting this amendment.

Debbie Mah, Caltrans, reviewed the TCRP application amendments and recommended approval.

Commissioner Torres moved to approve the application amendments. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Lawson were absent).

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- 47 • Traffic Congestion Relief (TCR) Application Approvals. One application for \$111,433,000. (2.1c.(4))
Resolution TA-02-05
- Project #1.1 -- \$111,433,000 for Phases 1, 2 and 3, for BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Fremont to Warm Springs Extension.
Applicant Agency: Santa Clara Valley Transportation Authority (VTA)
Implementing Agency: San Francisco Bay Area Rapid Transit District (BART)

Debbie Mah, Caltrans, reviewed the project and recommended approval with conditions.

Vice Chair Lindsey moved to approve the application with the condition that prior to an allocation of funds for right-of-way capital, Department Right-of-Way staff must review the appropriate real estate appraisals for the methodology of valuation and report the findings to the Commission prior to a Commission allocation. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Hallisey and Lawson were absent).

Environmental Matters – Approval of TCR Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)

- 48 • Approval of Project for Future Consideration of Funding – Los Angeles Eastside Transit Extension Project (Los Angeles County) to build new light rail line in East Los Angeles from Union Station to Atlantic via 1st Street to Lorena (TCRP #36). (Related item 2.1c.(1)) (2.2c.(1))
Resolution E-02-26

Program Manager Annette Gilbertson reviewed the project's environmental documentation and recommended approval of the project for future funding.

Commissioner Torres moved to approve the project for future consideration of funding. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 49 • Approval of Project for Future Consideration of Funding – Los Angeles-San Fernando Valley Transit Extension Project (Los Angeles County) to build an East-West bus rapid transit system from North Hollywood to Warner Center (TCRP #38.1). (Related item 2.1c.(1).) (2.2c.(2))
Resolution E-02-27

Program Manager Annette Gilbertson reviewed the project's environmental documentation and recommended approval of the project for future funding.

Commissioner Lawrence moved to approve the project for future consideration of funding. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 50
- Approval of Project for Future Consideration of Funding – Route 10; Live Oak Canyon Interchange Project (San Bernardino County) in the City of Yucaipa (TCRP #59). (2.2c.(3)) Resolution E-02-28

Program Manager Annette Gilbertson reviewed the project's environmental documentation and recommended approval of the project for future funding.

Commissioner Lawrence moved to approve the project for future consideration of funding. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Lawson was absent).

Traffic Congestion Relief (TCR) Program Allocations

- 51
- Traffic Congestion Relief (TCR) Project Allocations. Six TCR project allocations totaling \$141,183,000. (2.6e.(1)) Resolution TFP-02-03
 - \$54,115,000 – Project #1.1, BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Fremont to Warm Springs Extension. Implementing Agency: San Francisco Bay Area Rapid Transit District. (Concurrent programming action under 2.1c.(4).)
 - \$37,000,000 – Project #1.2, BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Warm Springs to Downtown San Jose Extension. Implementing Agency: Santa Clara Valley Transportation Authority. (Concurrent programming action under 2.1c.(1).)
 - \$19,500,000 – Project #9.4, Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties – Oakland to San Jose Intercity Rail Track Improvements. Implementing Agency: Capitol Corridor Joint Powers Authority. (Concurrent programming action under 2.1c.(1).)
 - \$29,400,000 – Project #70.2, Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Implementing Agency: Orange County Transportation Authority. (Concurrent programming action under 2.1c.(2).)
 - \$600,000 – Project #88, Route 5; realign freeway at Virginia Avenue, approaching San Ysidro Port of Entry to Mexico in San Diego County. Implementing Agency: California Department of Transportation. (Concurrent programming action under 2.1c.(1).)
 - \$568,000 – Project #95, Route 41; add auxiliary lane/operational improvements and improve ramps at Friant Road Interchange in Fresno in Fresno County. Implementing Agency: California Department of Transportation. (Minor Amendment reported under 2.1c.(3).)

Debbie Mah, Caltrans, reviewed the project allocations and recommended approval.

Vice Chair Lindsey moved to approve the allocations. Commissioner Balgenorth seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 52
- Traffic Congestion Relief (TCR) Project Allocations. One TCR project, no net change in funding. (2.6e.(2))
Resolution TFP-02-04, Amending Resolution TFP-00-02
- Project #34 – Blue Line to Los Angeles; new rail line Pasadena to Los Angeles in Los Angeles County. Allocation amendment to redistribute funds between phases. Implementing Agency: Los Angeles to Pasadena Metropolitan Blue Line Construction Authority. (Concurrent programming action under 2.1c.(2).)

Debbie Mah, Caltrans, reviewed the project allocation and recommended approval.

Commissioner Torres moved to approve the allocation. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Lawson was absent).

Traffic Congestion Relief (TCR) Program Informational Reports

- 53
- Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per G-01-23. One minor project amendment, no additional funding. (2.1c.(3))

Debbie Mah, Caltrans, reviewed the minor amendments involving schedule changes and cost adjustments.

- 54
- Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Project, per Resolution G-01-27. Three project allocations totaling \$5,784,000. (2.6f.)

Debbie Mah, Caltrans, reviewed the delegated allocations for the TCRP projects.

Proposition 116 – Non-Urban County Project Approvals/Amendments

- 55
- Nevada County – Project Approval Amendment to PA-00-15 to amend two projects as follows:
 - Transit Vehicle Turn Pocket project – reduce the amount programmed from \$34,500 to \$29,578. This project was completed with cost savings of \$4,922.
 - Bus Shelters – increase the amount of Proposition 116 funds on this project from \$31,500 to \$36,422 and include \$1,492 in local funds. This amendment will also reduce the number of bus shelters to be constructed from 14 to 8. The increased cost and reduced number of shelters is due to the County's selection of a shelter type that is larger and better suited to the changing environment in Nevada County. (Concurrent De-Allocation Amendment under 2.6c.(1)) and Allocation under 2.6b.(3). (2.1d.(2))
- Resolution PA-02-05 Amending Resolution PA-00-15

Program Manager Kathie Jacobs reviewed the amendments and recommended approval.

Vice Chair Lindsey moved to approve the amendments. Commissioner Torres seconded the motion which carried 5-1 (Commissioner Balgenorth voted "no" and Commissioner Lawson was absent).

- Financial Allocation for Proposition 116 Program Projects (2.6b.)

56 -- Financial Allocation for one Local Proposition 116 Non Urban Program Project for \$4,922 for construction of a Nevada County Bus Shelter. (Concurrent Amendment under 2.1d.(2) and De-Allocation Amendment under 2.6c.(1).) (2.6b.(3))
Resolution BFP-01-06

Program Manager Kathie Jacobs reviewed the allocation request and recommended approval.

Vice Chair Lindsey moved to approve the allocation. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Lawson was absent).

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)

57 • Approval of Project for Consideration of Funding – State Route 70, Sutter/Yuba Counties, proposed upgrade of segment of State Route 70 to a four-lane expressway (Final EIR). (Concurrent items 2.4a, 2.5b.(5).) (2.2c.(4)).
Resolution E-02-29

Refer to Item 58 for proceedings related to this item.

Highway Right of Way Matters

- Three Resolutions of Necessity – Appearances (2.4a.)

58 -- Christopher R. Steele, et al (2.4a.(1))
03-Yub-70-PM 0.0/R11.3
Resolution C-18465

The following applies to Agenda Items #57, 58, 59, 60 and 61.

Chair McKenna noted that neither the property owners nor their representative was present.

Deputy Director Stephen Maller reviewed letters from the property owners.

Vice Chair Lindsey moved to approve Item #57. Commissioner Lawrence seconded the motion which carried 7-0.

Vice Chair Lindsey moved to approve Items #58, 59, and 60. Commissioner Lawrence seconded the motion which carried 7-0.

Vice Chair Lindsey moved to approve Item #61. Commissioner Hallisey seconded the motion which carried 7-0.

59 -- Christopher R. Steele, et al (2.4a.(2))
03-Yub-70-PM0.5/R7.4
Resolution C-18466

Refer to Item #58 for proceedings related to this item.

- 60 -- Michael Rue (2.4a.(3))
 03-Yub-70-PM R0.5/R7.4
 Resolution C-18467

Refer to Item #58 for proceedings related to this item.

Highway Financial Matters

- 61 -- One STIP Project On the State Highway System in Yuba County
 for \$22,730,000. (2.5b.(5))
 Resolution FP-01-62

Refer to Item #58 for proceedings related to this item.

- 62 • Financial Allocation for Projects with Cost Increases Greater than
 20 Percent Over Programmed Amount. One project in Orange
 County for \$418,000. (2.5d.)
 Resolution FP-01-71
- 12-Ora-73 – SHOPP Project in Orange County, near Newport
 Beach, on State Route 799. Current programmed value of \$300,000,
 and current estimate of \$418,000, for a 39 percent increase over
 programmed amount.

Jim Nicholas, Caltrans, presented the allocation request, explained the cost increase, and recommended approval.

Commissioner Lawson moved to approve the allocation. Vice Chair Lindsey seconded the motion which carried 7-0.

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- 63** • Financial Allocation for Supplemental Funds for Previously Voted Projects. Four project totaling \$31,658,000. (2.5e.)
Resolution FA-01-08
- 03-Nev-267 – SHOPP Project in Nevada County on State Route 267, in the City of Truckee, at the Union Pacific Railroad grade crossing. Original vote \$300,000. Current allocation \$402,632. This request of \$155,000 is for an ongoing project, for an increase of 86% over the original vote amount.
- 04-Ala-80 – STIP Project in Alameda County along Interstate 80. Original vote and current allocation \$363,000. This request of \$150,000 to advertise project, for an increase of 41% over the original vote amount.
- 04-Ala-260 – SHOPP Project in Alameda County on State Route 260, in the Cities of Alameda and Oakland, at Posey and Webster Street Tubes (Stage I). Original vote \$20,800,000. Current allocation \$23,634,500. This request of \$22,000,000 for an ongoing project, for an increase of 120% over the original vote amount.
- 04-Ala-260 – SHOPP Project in Alameda County on State Route 260, in the Cities of Alameda and Oakland, at Posey and Webster Street Tubes (Stage II). Original vote and current allocation of \$27,137,000. This request of \$6,253,000 to award project, for an increase of 23% over the original vote amount.

Jim Nicholas, Caltrans, reviewed the project, explained why supplemental funds were needed, and recommended approval.

The Commissioners discussed the projects and the cost increases.

Commissioner Lawson moved to approve the allocation. Commissioner Torres seconded the motion which carried 7-0.

Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds

- 64** -- Request to Extend the Period of Project Allocation for two local STIP projects for the City of Pasadena and Ventura County for \$1,864,000. (2.8a.(1))
Waiver-02-08

The following refers to Items #64, 65, and 66:

Deputy Director Stephen Maller reviewed the extension requests and recommended approval.

Commissioner Lawrence moved to approve the extension requests for Items 64, 65, and 66. Commissioner Balgenorth seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 65** -- Request to Extend the Period of Project Allocation for one local STIP project on the State Highway System in Madera County for \$3,400,000. (2.8a.(2))
Waiver 02-09

Refer to Item #64 for proceedings related to this item.

- 66** -- Request to Extend the Period of Project Reimbursement for four local STIP projects for the cities of Fremont and Shafter, and Santa Barbara County for \$5,015,000. (2.8d.)
Waiver-02-10

Refer to Item #64 for proceedings related to this item.

Adoption of Programs and Allocations

- 67** • Adoption of 2002 Aeronautics Program (4.9)
Resolution G-02-06

Austin Wiswell, Caltrans, presented the proposed program and recommended approval.

Vice Chair Lindsey moved to approve the 2002 Aeronautics Program. Commissioner Balgenorth seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 68** • City of Madera – Madera Municipal Airport in Madera County
\$400,000 – Remove hazard for runway 30 – open canal. (2.7)
Resolution FDOA-2002-3

Austin Wiswell, Caltrans, reviewed the allocation request and recommended approval.

Vice Chair Lindsey moved to approve the allocation. Commissioner Balgenorth seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 69** • Adoption of Programming Second Round of Statewide Transportation Enhancement (STE) Share of Transportation Enhancement Activities (TEA) Program (4.4)
Resolution G-02-03

Deputy Director Stephen Maller reviewed the projects and allocations and recommended approval.

Lois Boyle, President of the Richmond Museum of History, spoke regarding the Red Oak Victory ship project currently on the "B" list. After the presentation the Commission discussed the two different lists and asked the staff and the Department get together and move the project to the "A" list.

Commissioner Balgenorth moved to put the project on the "A" list and have staff return next month with the new list. Commissioner Hallisey seconded the motion, which carried 6-0 (Commissioner Lawson was absent).

- 70** -- Two Local Assistance Statewide Transportation Enhancements (STE) Projects totaling \$1,352,000 plus \$9,000,000 from other sources. (2.5c.(2))
Resolution FP 01-66

Deputy Director Stephen Maller reviewed the projects and allocations and recommended approval.

Vice Chair Lindsey moved to approve the projects and allocation. Chair McKenna seconded the motion which carried 6-0 (Commissioner Lawson was absent).

POLICY MATTERS (#71)

- 71 • State Legislative Matters

Deputy Director Chuck Oldham reviewed the status of transportation related legislation.

MODAL ISSUES (#72)

- 72 • Highways – Update on Environmental Status of Tri-County Projects (5.2)

Charles Field, Amador County Transportation Commission, Jay Norvell, Caltrans, and Mark Robinson, Caltrans, briefed the Commission on the status of the Tri-County Projects.

The Commissioners asked Caltrans to call Commissioners Lindsey and McKenna by Tuesday, April 9, to confirm that all paperwork had been completed and signed for the Tri-County Projects, otherwise the item will be rescheduled for the May Commission meeting.

ACTION: J. Norvell

PRESENTATIONS (#73)

- 73 • Presentation on Comparative Costs of Highways Versus Transit by Elizabeth Deakin of UC Berkeley Institute of Transportation Studies

Elizabeth Deakin, UC Berkeley Institute of Transportation Studies, presented information on the cost of highways versus the cost of transit.

The Commissioners thanked her for the information and asked her to send staff copies of the studies.

- 74 • Adoption of the 2002 STIP (4.6)
Resolution G-02-04

Deputy Director David Brewer reviewed the Resolution G-02-04.

The Commissioners discussed the amendments. Commissioner Lawrence moved to approve the Resolution as amended. Commissioner Torres seconded the motion which carried 5-1 (Vice Chair Lindsey voted “no” and Commissioner Lawson was absent).

- 75 • Two 2000 STIP Advancement Projects On the State Highway System totaling \$1,262,000. (2.5b.(6))
Resolution FP-01-63

Deputy Director Stephen Maller reviewed two project advancement requests.

Mike Mistrot, City of Willows, discussed the projects.

Jim Nicholas, Caltrans, discussed concerns about the projects.

After discussion, Commissioner Torres moved to approve only Project #2 and for Project #1 to return for consideration at the May Commission meeting. Commissioner Hallisey seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 76** • One 2000 SHOPP Advancement Project in Humboldt County for \$5,300,000. (2.5b.(7))
Resolution FP-01-64

The following proceedings are for Items # 76-82:

Deputy Director Stephen Maller reviewed the requests to advance the project.

Commissioner Balgenorth moved to approve the advancement project. Commissioner Hallisey seconded the motion which carried 6-0 (Commissioner Lawson was absent).

- 77** -- One Local Assistance 2002 STIP Advancement Projects Off the State Highway System totaling \$600,000 plus \$800,000 from other sources. (2.5c.(5))
-- One Local Assistance 2002 STIP Advancement Projects Off the State Highway System totaling \$600,000 plus \$800,000 from other sources. (2.5c.(5))
Resolution FP-01-68

Refer to Item #76 for proceedings related to this Item.

- 78** -- One Local Assistance 2002 STIP Advancement Project Off the State Highway System in Ventura County for \$435,000 plus \$220,000 from other sources. (2.5c.(6))
Resolution FP-01-69

Refer to Item #76 for proceedings related to this Item.

- 79** -- One Local Assistance 2002 STIP Advancement Project Off the State Highway System in Sacramento County for \$600,000. (2.5c.(7))
Resolution FP-01-70

Refer to Item #76 for proceedings related to this Item.

- 80** -- Financial Allocation for one 2002 STIP Advancement Rail/Transit Project for \$1,830,000 for the purchase of five, 40-foot buses for Sacramento Bus Rapid Transit (BRT). (2.6a.(3))
Resolution MFP-01-15

Refer to Item #76 for proceedings related to this Item.

- 81** -- Financial Allocation for one 2002 STIP Advancement Rail/Transit Project for \$15,000,000 for the Universal Fare Collection System (UFS) in Los Angeles County. (2.6a.(4))
Resolution MFP-01-16

Refer to Item #76 for proceedings related to this Item.

- 82 -- Financial Allocation for one 2002 STIP Advancement Rail/Transit Project for \$1,400,000 for Track and Signal Improvements to the Montalvo Metrolink Station in Ventura County. (2.6a.(5))
Resolution MFP-01-17

Refer to Item #76 for proceedings related to this Item.

- 83 • Approval of the 2002 SHOPP (4.7)
Resolution G-02-05

Jim Nicholas, Caltrans, reviewed the SHOPP Resolution and recommended approval.

Commissioner Lawrence moved to approve the Resolution. Commissioner Hallisey seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

- 84 • Review and Comments on Caltrans 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan (4.8)

Jim Nicholas, Caltrans, reviewed the SHOPP.

During the presentation, the Commission asked Caltrans to:

- Schedule a workshop at the May Commission meeting on the Department's 10-Year SHOPP Plan for roadside rehabilitation.

ACTION: J. Nicholas

- Work with Commission staff on the review of the 10-Year SHOPP Plan and provide comments back to the Department and the Commission.

ACTION: J. Nicholas/S. Maller

OTHER MATTERS

ADJOURN

There being no further business the meeting adjourned at 11:35 p.m.

Diane C. Eidam, Executive Director

STATUS OF ACTION ITEMS

from

April 3-4, 2002 Meeting

- 9 Jim Nicholas – For all future minor project allocations, identify if a project is augmenting a STIP project.
- **This will be done on an ongoing basis.**
- 9 Jim Nicholas/Stephen Maller – Clarify Resolution G-12 regarding the delegation of minor allocations and bring back for discussion and action at the May Commission meeting. (*May Agenda Item*)
- **This will be discussed under May Agenda Tab 76 (Ref. No. 4.9).**
- 17 Jim Nicholas – By letter, provide a project schedule on the Baker Grade Project and a discussion of issues with State Fish & Game regarding the desert tortoise.
- **An agreement has been reached with Dept of Fish & Game regarding the desert tortoise issue and a letter will be prepared to Commission Executive Director stating that the issue has been resolved.**
- 43 Diane Eidam – Explore with Chair McKenna the possibility of a workshop regarding STIP follow-up issues.
- **A workshop has been schedule for May 16 from 1:30 to 3:30 pm to discussion STIP follow-up issues.**
- 63 Jim Nicholas – Extend an invitation for Commissioners for a field tour of the Posey Webster Tubes, if after Joint #14 is opened the actual joint conditions do not match design assumptions.
- **Joint #14 has not been opened yet, but when opened Commissioners will be notified of joint conditions.**
- 69 Barton Newton/Stephen Maller – Provide a reassessment at the May Commission meeting of both the A and B Lists for the Second Round of Statewide Transportation Enhancement Share of the TEA Program. (*May Agenda Item*)
- **This will be discussed under May Agenda Tab 75 (Ref. No. 4.3).**
- 72 Jay Norvell – Call Commissioners Lindsey and McKenna by Tuesday, April 9, to confirm that all paperwork has been completed and signed for the Tri-County Projects, otherwise the item will be rescheduled for the May Commission meeting. (*Possible May Agenda Item*)
- **This has been done.**

72 Kathie Jacobs – Prepare a letter for the Chair’s signature to the U.S. Fish & Wildlife Service in appreciation of their efforts on the Tri-County projects.

- **This has been done.**

84 Jim Nicholas – Schedule a workshop at the May Commission meeting on the Department’s Ten-Year SHOPP Plan for roadside rehabilitation. (*May Agenda Item*)

- **This will be discussed under May Agenda Tab 78 (Ref. No. 4.7).**

84 Jim Nicholas/Stephen Maller – Work with Commission staff on the review of the Ten-Year SHOPP Plan and provide comments back to the Department and the Commission. (*May Agenda Item*)

- **This will be discussed under May Agenda Tab 77 (Ref. No. 4.6).**

Diane Eidam – Forward Dr. Nancy Jewell Cross’ comments to the appropriate agencies.

- **This has been done.**